

CALIFORNIA RICE RESEARCH BOARD

Agenda

August 3, 2006 – 10:00 a.m.

The Refuge, 1501 Butte House Road, Yuba City

For further information contact Dana Dickey, PO Box 507, Yuba City, CA 95992

Phone: 530-673-6247 or web site: www.svix.com/rrb/meetings.htm

Persons with Disabilities: The Department of Food and Agriculture wishes to ensure that all members of the public have access to all public meetings. If you require a special accommodation, please contact Dana Dickey at 530-673-6247 at least five days prior to the meeting date.



No.	Agenda Item	Additional Information	page
1	Establish quorum		
2	Election Results	Diaz, CDFA	
3	Nomination Committee Report		
4	Election of Officers	Chairman Vice-Chairman Secretary	
5	Approval of Minutes for 3/9/06	Board Action Requested	
6	Financial Statement	1. See attached statement for current figures 2. Revision of 2005-06 budget 3. Anticipated TRQ funds 4. LAIF Funds and Investment report 5. Audit Committee Report	
7	Executive Committee Report	Proposed budget from the Executive Committee	
8	Crop Size	1. Acres planted 2. Estimate of yield	
9	Budget Development	1. Research Budget 2. Administration Budget 3. Establish Assessment Rate 4. Adoption of 2006-07 Budget	
10	Update from California Rice Commission		
11	Chairman's Report	USA Rice report	
12	Manager/Economist report		

13	Closed Session	<ul style="list-style-type: none"> The Board may go into closed session, pursuant to California Government Code Section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee. Closed session, pursuant to California Government Code Section 11126(e) to discuss pending and/or ongoing litigation. 	
14	Setting of next meeting date with suggested agenda items	Notes:	
15	Adjournment		